



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held March 15, 2005, the Board took the following action:

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The following item was called up for consideration:

Ordinance for adoption extending the term of the cable television franchise granted to Comcast of California I, LLC, for the unincorporated areas of Claremont (5) through September 30, 2006; and eliminating a self-imposed County distribution of franchise fees requirement.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Burke, duly carried by the following vote: Ayes: Supervisors Burke, Yaroslavsky, Knabe, Antonovich and Molina; Noes: None, the Board adopted the attached Ordinance No. 2005-0023F entitled, "An ordinance relating to an extension of a franchise to operate a cable television system in the unincorporated areas of Claremont." This ordinance shall take effect April 14, 2005.

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Attachment

Copies distributed:

Each Supervisor
Acting Director of Public Works
Auditor-Controller
Chief Administrative Officer
County Counsel
Director of Consumer Affairs
Mr. Perry Parks, III
Comcast Cable Communications, Inc.